

MINUTES OF THE ARKANSAS PAROLE BOARD APRIL 9, 2020 9:00 A.M. APB BOARDROOM (CONFERENCE CALL)

Board Members Present:

John Felts, Chairman, APB
Lona McCastlain, Vice Chairperson, APB
Wendy Ryals, Secretary, APB
Abraham Carpenter, Commissioner, APB
Andy Shock, Commissioner, APB
Jerry Riley, Commissioner, APB
Boyce Hamlet, Commissioner, APB

Others Present:

Brooke D. Cummings, Executive Administrator, APB
Carol Bohannan, Hearing Judge, APB
Lisa Wilkins, Hearing Judge, APB
Evelyn Gomez, Hearing Judge, APB
Hollie Wellborn, Executive Assistant to the Chairman, APB
Scott Howard, Investigator, APB
William T. Bowman, II, Systems Coordination Analyst, APB
Christie Goldman, Business Operations Manager, APB
Shirley Ellingburg, Area Manager, Institutional Release Services, ACC

Call to Order

Chairman Felts called the board meeting to order at 9:02 a.m. A quorum was declared.

Approval of Minutes - March 26, 2020

Commissioner Carpenter moved for approval of the minutes. Commissioner Shock seconded the motion. The minutes were approved as presented.

A copy of the minutes was included in each board member's file for review.

Agency Updates

Ms. Brooke Cummings, Executive Administrator, APB, presented an updated version of the Standard Conditions of Release to the Board. Ms. Cummings said that she, Chairman Felts, ACC, Solomon Graves, and Secretary Kelley met with the Sheriff's Association a few months ago to discuss the changes. Chairman Felts informed the Board that the Standard Conditions of Release are those that go out automatically on every parolee. They are standard for everyone. He said the special conditions the Board places on individuals are those that the Board specifically sees a need for and therefore the Board assigns those stipulations to the parolees. The Standard Conditions of Release are a blanket, and they go out on everyone that goes out on parole. Vice-Chair McCastlain moved for the approval of the new Standard Conditions of Release. Secretary Ryals seconded the motion. The Standard Conditions of Release were approved as presented.

Chairman Felts asked Ms. Cummings if there was going to be a change with the ACA Audit this year. Ms. Cummings said there has not been any discussion yet.

Old Business

There was nothing to report regarding old business.

New Business

There was nothing to report regarding new business.

Files for Review

A copy of the files for review was included in each board member's packet.

Adoption of Recommendations

Secretary Ryals moved to adopt the recommendations. Commissioner Carpenter seconded the motion. The motion passed.

Other Discussion:

Ms. Carol Bohannan, Hearing Judge, APB, asked the Board when the disposition form will change to match the updated Standard Conditions of Parole. Chairman Felts said that Ms. Cummings will be working with the hearing judges regarding the changes.

Adjournment

The meeting adjourned at 9:22 a.m.

The next Board meeting will be held on Thursday, April 23, 2020, at 9:00 a.m.

Signature on File

Signature on File

John Felts Chairman

Wendy Ryals Secretary

Arkansas Parole Board FULL BOARD RATIFICATION OF VOTES

April 2020

UNITS:	RATIFIED
Delta	 ✓
Wrightsville	₹
Wrightsville Hawkins	₹
Tucker	₹
Tucker Max	₹
Cummins	 ■
Benton	 ✓
TRCC/SWACC	 ✓
Bowie County	 ✓
McPherson	 ✓
North Central	 ✓
NWA- Work Release	 ✓
OTHER: Pardons, Commutations, Transfer Screenings, ACT 29 700s, Reconsiderations, Revocation Appeals, Rescind Special Conditions, EPAs, Etc.	

MOTION BY: <u>Secretary Ryals</u> SECONDED BY: <u>Commissioner Carpenter</u>

RATIFICATION DATE: April 9, 2020